



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT A01 TO THE RENEWAL STANDARD AGREEMENT NUMBER 19-10518 WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, OFFICE OF AIDS, FOR SERVICES RELATED TO THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM WHICH INCREASES THE MAXIMUM AMOUNT FROM \$169,476 TO \$246,454 (AN INCREASE OF \$76,978) FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2023 AND AUTHORIZE AND DIRECT THE AUDITOR-CONTROLLER TO AMEND THE PUBLIC HEALTH DEPARTMENT'S BUDGET FOR FISCAL YEAR 2021/22 (4/5 VOTE REQUIRED)

WHEREAS, on October 8, 2019, per Resolution 19-543, the Nevada County Board of Supervisors approved Grant Agreement No. 19-10518 with the California Department of Public Health, Office of AIDS to provide federal funding for services related to the Housing Opportunities for Persons with AIDS (HOPWA) Program for the term of July 1, 2019 through June 30, 2023; and

WHEREAS, the goals of the program are to provide strategies to alleviate or prevent homelessness among low-income persons living with HIV/AIDS and to ensure these households are able to achieve and/or maintain housing stability and improve their access to HIV/AIDS care, treatment and support; and

WHEREAS, the program provides monies for short term rent, mortgage and/or utility payments to low income residents who have been diagnosed with AIDS or HIV related disease;

WHEREAS, the County is in receipt of Amendment A01 to the Agreement which increases maximum award amount to \$246,454.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment A01 to Grant Agreement No. 19-10518 by and between the County and the California Department of Public Health, Office of AIDS, which provides funding for the Housing Opportunities for Persons with AIDS (HOPWA) Program funding for the term of July 1, 2019 through June 30, 2023 which increases the total Award amount to \$246,454 be and hereby is approved in substantially the form hereto attached, and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Amendment on behalf of the County of Nevada.

BE IT FURTHER RESOLVED that the Auditor-Controller is authorized and directed to amend the Public Health Department's Budget for Fiscal Year 2021/22 as follows:

Fiscal Year 2021/22

Revenue	1589-40102-492-2452 / 446700	\$28,489
Expenditure	1589-40102-492-2452 / 530800	\$28,489